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**WISCONSIN DEPARTMENT OF
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**LAND SURVEYORS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

Room 179A, 1400 E. Washington Avenue, Madison WI

Contact: Dennie Petersen (608) 267-5224

Wednesday, July 27, 2005

9:00 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

Room 179A, 1400 E. Washington Avenue, Madison WI

Contact: Kimberly Nania (608) 261-2393

WEDNESDAY, JULY 27, 2005

9:30 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (February 23, 2005)
4. Administrative Report
 - a. Kimberly Nania, Division Administrator
 - i. 2006 Meeting Dates
 - ii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
5. Presentation of Proposed Stipulation by Division of Enforcement or any that may be submitted after printing of the agenda.
 - i. Christopher J. Kunkel - 02 LSR 007
6. Legislative & Rules Issues
 - a. Review and Discussion of A-E 6 Administrative Rule Revisions and Scope Statement
 - b. A-E 6.03 - Harold Charlier Letter
 - c. Review and Discussion of A-E 7 - Reginald Jaquish, WSLS Letter
 - d. CR 04-118 Final Rule to Legislature -State Jurisdictional Examination - FYI
7. NCEES
 - a. NCEES Board Presidents Assembly 2005 - Kansas City, MO February 11-12, 2005 - Agenda and Minutes - FYI
8. New Business
9. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Issues or any submitted after mailing of agenda.

- b. Case Closings and Case Status Report or any submitted after printing of agenda
 - i. 03 LSR 004
 - c. Deliberation on Administrative Warnings or any submitted after printing of agenda
 - d. Deliberation on Stipulations and Final Decision and Order or any signed after mailing of the agenda
 - i. Christopher J. Kunkel - 02 LSR 007
 - e. Deliberation on Stipulations, Administrative Warnings, Monitoring Issues and/or Disciplinary Actions submitted and/or signed after printing of agenda
 - f. Petitions for Rehearing received after mailing of agenda
 - g. Pending Applications or any received after mailing of agenda
 - h. Reinstatement Requests or any received after mailing of agenda
 - i. Examination Issues
 - j. Consulting with Legal Counsel
10. RECONVENE TO OPEN SESSION
11. Vote on Items Considered or Deliberated upon in Closed Session, If Voting is Appropriate
- DOE – Signatures for Proposed Stipulations, Orders and Administrative Warnings.
12. Such other Items as Authorized by Law
13. Next Meeting Agenda Items
14. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.